

**CITY OF CARLSBAD  
BEACH PRESERVATION COMMITTEE  
AGENDA**

DATE: April 12, 2011  
TIME: 4:00 p.m. - 5:30 p.m.  
PLACE: Parks and Recreation Administration Conference Room  
799 Pine Ave, Ste 200  
Carlsbad Ca 92008  
(760) 434-2826

**NOTICE TO THE PUBLIC:**

IF A MEMBER OF THE PUBLIC WISHES TO ADDRESS THE COMMITTEE ON A NON-PUBLIC HEARING MATTER, A WRITTEN REQUEST FORM MUST BE FILED WITH THE CHAIR PRIOR TO THE TIME THE COMMITTEE CONSIDERS THE ITEM. THE PRESIDING OFFICER MAY, IN THE ABSENCE OF OBJECTION BY A MAJORITY OF THE COMMITTEE PRESENT, DECLINE TO PERMIT SUCH PRESENTATION. IT IS NOT NECESSARY TO FILE A WRITTEN REQUEST TO SPEAK ON PUBLIC HEARING MATTERS. WHEN YOU ARE CALLED TO SPEAK, PLEASE COME FORWARD AND STATE YOUR NAME, ADDRESS AND ITEM NUMBER.

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the Parks and Recreation Administration Office at least 24 hours prior to the meeting to arrange for reasonable accommodations.

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**CALL TO ORDER:**

**ROLL CALL:**

\_\_\_\_\_ ROCCO  
\_\_\_\_\_ O'HARA  
\_\_\_\_\_ ANDREWS  
\_\_\_\_\_

\_\_\_\_\_ HATHEWAY  
\_\_\_\_\_ TIMBERLAKE  
\_\_\_\_\_ BARGER

**GUESTS:**

**CITY STAFF:**

\_\_\_\_\_ STEVEN JANTZ  
\_\_\_\_\_ ADRIANA ALVAREZ

**COMMENTS FROM THE AUDIENCE ON ITEMS NOT LISTED ON THE AGENDA:**

**APPROVAL OF MINUTES:** Meetings of February 8, 2011 and March 8, 2011

1. **SHORELINE PRESERVATION WORKING GROUP:** Staff member Jantz will provide a brief summary of the Sandag Shoreline Preservation Working Group meeting of April 7, 2011.
2. **2011 BEACH FEST EVENT:** The Committee will discuss the ongoing planning activities for the 2011 Beach Fest Event.
3. **BEACH BROCHURE UPDATE:** Committee member Timberlake will provide a brief summary of suggested modifications to the Beach Brochure.
4. **BPC MEETING SCHEDULE:** The Committee will consider modifying the scheduled meeting time and dates.
5. **COMMITTEE MEMBER DISCUSSION:**
  - State Parks Report
  - Army Corps of Engineers Lydar coastal mapping

6. **PUBLIC COMMENT:**

**NEXT MEETING** - Tuesday, May 10, 2011

**ADJOURNMENT**